

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**April 26-27, 2006
Fresno, California**

Wednesday, April 26, 2006

2:00 p.m.

Commission Meeting

**Fresno City Hall
City Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, California**

ADDED BY ADDENDUM

4:30 p.m. to

Reception with Fresno County Transportation Authority,

6:00 p.m.

Fresno County Council of Governments, and Other Local Agencies

**Fresno City Hall
Foyer Outside Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, California**

6:30 p.m.

Commissioners' Dinner

**2054 West Alluvial
Fresno, California**

Thursday, April 27, 2006

8:30 a.m.

Commission Meeting

**Fresno City Hall
City Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:
www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – June 7-8, Sacramento

Tab # / Time	Item Description	Ref. #	Presenter	Status*
-----------------	------------------	--------	-----------	---------

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, April 26, 2006

2:00 p.m.

Commission Meeting

Fresno City Hall
City Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

2:00 p.m. GENERAL BUSINESS (#1 – 4)

- | | | | | | |
|----|---|-----|-----------------|---|---|
| 1. | • Roll Call | 1.1 | Marian Bergeson | I | C |
| 2. | • Approval of Minutes for March 15-16, 2006 Meeting | 1.2 | Marian Bergeson | A | C |
| 3. | • Commission Reports | 1.3 | Marian Bergeson | A | C |
| 4. | • Commissioners' Meetings for Compensation | 1.4 | Marian Bergeson | A | C |

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#5)

- | | | | | | |
|----|--|-----|--------------|---|---|
| 5. | • Report by Agency Secretary and/or Deputy Secretary | 1.5 | Sunne McPeak | I | B |
|----|--|-----|--------------|---|---|

TIMED 2:15 p.m. 2006 State Transportation Improvement Program (STIP) – TIMED ITEM (#6)

- | | | | | | |
|----|--|-------|--------------|---|---|
| 6. | • Presentation of the 2006 State Transportation Improvement Program (STIP) Staff Recommendations | 4.3a. | David Brewer | I | C |
|----|--|-------|--------------|---|---|
- TIMED ITEM: Wednesday, April 26, 2006 at 2:15 p.m.**

Tab # / Time	Item Description	Ref. #	Presenter	Status*
7.	• Report on Route 99 Business Plan	5.2	Alan McCuen	I D/R
3:15 p.m.	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#8 – 9)</u>			
8.	• Report by Regional Agencies Moderator	1.8	Steve VanDenburgh	I R
9.	• Report by Rural Counties Task Force Chair	1.9	Kathy Mathews	I R
3:25 p.m.				
10.	• Tolling Technologies	4.5	Randy Iwasaki	I D
11.	• Caltrans' Five Year Capital Plan	4.8	Glenn Yee	I D
12.	• Adoption of 2006 Aeronautics Program	4.7	Mary Frederick	A D
13.	• Annual Review of the Rate for Local Government Matching of California Aid to Airport Program (CAAP)	4.6	Mary Frederick	I D
14.	• Aeronautics Account Pending Allocations 14 Projects totaling \$2,525,200.	4.2b.	Mary Frederick	A D
4:15 p.m.				
15.	• Route 5 in Sacramento County – Construct interchange and extend Cosumnes River Boulevard in Sacramento (DEIR).	2.2b.(1)	Robert Chung	A D
16.	• Route 5 in San Joaquin County – Construct interchange and extend Sperry Road near Stockton (DEIR).	2.2b.(3)	Robert Chung	A D
17.	• Route 41 in Fresno County – Widen roadway near Easton (ND). Resolution E-06-08	2.2c.(4)	Robert Chung	A D
18.	• Route 70 in Butte County – Upgrade from expressway to freeway and construct interchange near Oroville (FEIR). Resolution E-06-11	2.2c.(7)	Robert Chung	A D
19.	• Adoption of Revised TCRP Guidelines Resolution G-06-____, Replacing Resolutions G-00-23, G-03-12, and G-03-14.	4.4	Ross Chittenden Annette Gilbertson	A D
4:30 p.m.	<u>ADJOURN</u> to Reconvene on April 27 at 8:30 a.m.			

Tab # / Time	Item Description	Ref. #	Presenter	Status*
-----------------	------------------	--------	-----------	---------

Thursday, April 27, 2006

8:30 a.m.

Commission Meeting

Fresno City Hall
City Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

8:30 a.m.	• Roll Call	1.1	Marian Bergeson	I	C
	Welcome to Fresno		Mayor Alan Autry		
20.	• Report by Fresno COG and Transportation Authority on Self Help Status (Current Measure C and Proposed Extension)	1.7	Barbara Goodwin Tony Boren	I	R
8:45 a.m.					
21.	• Update on 2005-06 Winter Storm Damage to State Highway Facilities	3.7	Mike Miles	I	D
22.	• Caltrans Monthly FY 2005-06 Finance Report	3.1	Norma Ortega	I	D
	• <u>Status of Construction Contract Award for Traffic Relief Program Projects, per FY 2005-06 Allocation Plan Criteria (#23 – 25)</u>				
23.	-- Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria	3.3a.	Ross Chittenden	I	D
24.	-- Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria	3.3b.	Terry Abbott	I	D
25.	-- Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria	3.3c.	Ross Chittenden	I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<u>Informational Report on Allocations Under Delegated Authority (#26 – 27)</u>					
26.	• Informational Report on Emergency: G-11 Allocations. 36 Projects totaling \$37,320,000.	2.5f.(1)	Ross Chittenden	I	D
27.	• Informational Report on Supplemental Funds for Previously Voted Projects: G-05-04 Allocations. Two Projects totaling \$18,307,000.	2.5f.(5)	Ross Chittenden	I	D
9:45 a.m.	BREAK				
TIMED 10:00 a.m.	<u>2006 State Transportation Improvement Program (STIP) – TIMED ITEM (#28)</u>				
28.	• Adoption of the 2006 STIP Resolution G-06-____ <u>TIMED ITEM: Thursday, April 27, 2006 at 10:00 a.m.</u>	4.3b.	David Brewer	A	C
29.	• STIP Amendment 06S-002 The Placer County Transportation Planning Agency (PCTPA) and the City of Rocklin are requesting this amendment. The PCTPA and the City of Rocklin requests the Commission approve this amendment for AB 3090 Reimbursement. The City of Rocklin proposes to use local funds to replace a total of \$18,432,000 in RIP and IIP funds programmed in FY 2007-08 for Construction on the Route 80 Sierra College Interchange project (PPNO 0151D), with later reimbursement programmed in FY 2008-09.	2.1b.(2)	David Brewer	I	D
30.	• STIP/SHOPP Pending Allocation List 25 SHOPP Projects totaling \$85,611,000; 107 STIP Projects totaling \$45,488,000.	4.2a.	Stephen Maller	A	D
10:30 a.m.	<u>CALTRANS REPORT (#31)</u>				
31.	• Report by Caltrans' Director and/or Deputy Director -- Federal Reauthorization Bill – SAFETEA-LU	1.6	Will Kempton	I	D
32.	• Burlington Northern Santa Fe Rail Siding Project	5.1	Bruce Rudd	I	R

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
11:00 a.m.	<u>INFORMATION CALENDAR (#33 – 37)</u>	IC	Stephen Maller	I	C
33. IC	<ul style="list-style-type: none"> STIP Amendment 06S-001 <p>The City of Truckee, with concurrence of the Nevada County Transportation Commission (NCTC), is requesting this amendment. The City of Truckee and NCTC propose to change the implementing agency for the Project Approval and Environmental (PA&ED) component on the Route 89/Union Pacific Railroad Grade Separation Widening project (PPNO 3L43) from the City of Truckee to the Department.</p>	2.1b.(1)		I	D
34. IC	<ul style="list-style-type: none"> Informational Report on Minor Projects: G-05-05 Allocations. 22 Projects totaling \$11,592,000. 	2.5f.(4)		I	D
35. IC	<ul style="list-style-type: none"> Monthly Report on Status of Projects Previously Voted but Not Awarded 	3.2		I	D
36. IC	<ul style="list-style-type: none"> Monthly Report on Projects Amended into the SHOPP by Department Action 	3.4		I	D
37. IC	<ul style="list-style-type: none"> Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.5		I	D
<u>END OF INFORMATION CALENDAR</u>					
11:05 a.m.	<u>CONSENT CALENDAR (38 – 77)</u>	CC	Robert Chung	A	C
38. CC	<ul style="list-style-type: none"> STIP Amendment 04S-085 <p>The City of Ripon (City) is requesting this amendment. The City proposes to reprogram \$1,925,000 of FY 2005-06 RIP Construction from the South Frontage Road and Wilma Overcrossing project (PPNO 3K48) to FY 2005-06 Construction on the Main Street and Stockton Avenue Rehabilitation and Widening project (PPNO 3K47). This amendment also proposes to increase the project scope for the Main Street and Stockton Avenue Rehabilitation project. San Joaquin Council of Governments (SJCOG) concurs with this request.</p>	2.1a.		A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
-----------------	------------------	--------	-----------	---------

CONSENT CALENDAR ITEMS CONTINUED

39. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to expand the project scope for Project #4 – Route 680; add northbound and southbound HOV lanes over Sunol Grade, Milpitas to Route 84 in Santa Clara and Alameda Counties. This amendment will also redistribute a net total of \$1,000,000 from PS&E and Construction to R/W, and update the project schedule and funding plan. (Related Items under 2.6e.(2) and 2.6e.(4).) Resolution TAA-06-18, Amending Resolution TA-01-09 	2.1c.(1)		A D/C
40. CC	<ul style="list-style-type: none"> The Capitol Corridors Joint Powers Authority requests a TCRP Application Amendment to transfer \$33,000 in TCRP funding from Project #9.2 – Capitol Corridor; Emeryville Station track and platform improvement, to Project #9.4 – Capitol Corridor; Oakland to San Jose intercity track improvements for Construction. This amendment will also update the project funding plan for each project. (Related Items under 2.6e.(1) and 2.6e.(3).) Resolution TAA-06-19, Amending Resolution TAA-05-38 	2.1c.(2)		A D/C
41. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to program a net total of \$15,400,000 in new TCRP funding for Project #18 – Route 101; widen eight miles of freeway to six lanes from Novato to Petaluma. This amendment will also update the project schedule and funding plan. (Related Item under 2.6e.(2).) Resolution TAA-06-20, Amending Resolution TA-01-09 	2.1c.(3)		A D/C
42. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to program \$56,900,000 in new TCRP funding for Construction for Project #40 – Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, Route 605 to Route 57 in Los Angeles County. This amendment will also redistribute a net total of \$4,951,000 from PS&E and R/W to Construction and update the project schedule and funding plan. (Related Items under 2.6e.(2) and 2.6e.(3).) Resolution TAA-06-21, Amending Resolution TAA-04-11 	2.1c.(4)		A D/C
43. CC	<ul style="list-style-type: none"> The Department and the Riverside County Transportation Commission are requesting a TCRP Application Amendment to transfer \$12,000,000 in TCRP funding from Project #62 – Route 91; add HOV lanes – Adams Street to University Avenue, to Project #62.1 – Route 91; add HOV lanes – University Avenue to Route 60/91/215 Interchange for Construction. This amendment will also program \$4,300,000 in new TCRP funding for Project #62.1 for Construction and update the project schedule and funding plan for each project. (Related Items under 2.6e.(1) and 2.6e.(2).) Resolution TAA-06-22, Amending Resolutions TAA-05-01 and TAA-05-25 	2.1c.(5)		A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
CONSENT CALENDAR ITEMS CONTINUED				
44. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to transfer \$23,100,000 in TCRP funding from Project #83.1 – Route 15; Managed Lanes - Transit Elements, to Project #83.2 – Route 15; Managed Lanes - Freeway elements for Construction. This amendment will also redistribute \$3,663,000 from R/W to Construction, and update the project schedule and funding plan for each project. (Related Item under 2.6e.(2).) Resolution TAA-06-23, Amending Resolutions TAA-05-34 and TAA-04-11	2.1c.(6)		A D/C
45. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to redistribute \$20,000,000 from Construction to R/W, for Project #84 – Route 52; build four miles of new six-lane freeway to Santee, Mission George to Route 67 in San Diego County. This amendment will also revise the project scope, and update the project schedule and funding plan. (Related Items under 2.6e.(1) and 2.6e.(2).) Resolution TAA-06-24, Amending Resolution TA-01-07	2.1c.(7)		A D/C
46. CC	<ul style="list-style-type: none"> The Department requests a TCRP Application Amendment to update the project schedule and funding plan for Project #86 - Route 905; build new six-lane freeway on Otay Mesa, Route 805 to Mexico Port of Entry in San Diego County. (Related Item under 2.6e.(1).) Resolution TAA-06-25, Amending Resolution TA-01-09	2.1c.(8)		A D/C
47. CC	<ul style="list-style-type: none"> The City of Fresno requests a TCRP Application Amendment to revise the project scope for Project #98 – Peach Avenue; widen to four-lane arterial and add pedestrian over crossings for three schools in Fresno County. This amendment will also redistribute a net total of \$150,000 from Construction to PS&E (\$50,000) and to R/W (\$100,000), and update the project schedule and funding plan. (Related Item under 2.6e.(1) and 2.6e.(2).) Resolution TAA-06-26, Amending Resolution TA-01-07	2.1c.(9)		A D/C
48. CC	<ul style="list-style-type: none"> The County of Shasta requests a TCRP Application Amendment to program a net total of \$2,767,000 in new TCRP funds for R/W and Construction for Project #128 – Airport Road; reconstruction and intersection improvement project. This amendment will also redistribute \$36,000 from PS&E to R/W, revise the project scope, and update the project schedule and funding plan. (Related Item under 2.6e.(2).) Resolution TAA-06-27, Amending Resolution TA-01-07	2.1c.(10)		A D/C
49. CC	<ul style="list-style-type: none"> Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR): Route 101 in Monterey County – Construct interchange near San Juan Bautista (NOP). 	2.2a.(1)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
CONSENT CALENDAR ITEMS CONTINUED				
50. CC	• Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR): Route 180 in Fresno County – Route adoption near Fresno (NOP).	2.2a.(2)		A D
51. CC	• Environmental Matters – Comments on Documents in Circulation (Draft EIR): Route 18 in San Bernardino County – Replace bridge near Big Bear Lake (DEIR).	2.2b.(2)		A D
52. CC	• Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 175 in Lake County – Widen shoulders near Cobb (ND). Resolution E-06-05	2.2c.(1)		A D
53. CC	• Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 99 in Butte County – Rehabilitate roadway near Biggs (ND). Resolution E-06-06	2.2c.(2)		A D
54. CC	• Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 28 in Placer County – Construct water quality treatment improvements and operational improvements near Tahoe City (ND). Resolution E-06-07	2.2c.(3)		A D
55. CC	• Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 395 in Inyo County – Rehabilitate roadway near Little Lake (ND). Resolution E-06-09	2.2c.(5)		A D
56. CC	• Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 5 in San Joaquin County – Construct lane extension near Lathrop (ND). Resolution E-06-10	2.2c.(6)		A D
57. CC	• Environmental Matters – Approval of Projects for Future Consideration of Funding: Route 101 in Monterey County – Construct operational and safety improvements near Prunedale (FEIR). Resolution E-06-12	2.2c.(8)		A D
58. CC	• Two Relinquishment Resolutions -- 04-Son-101-PM 15.4 Route 101 in the County of Sonoma Resolution R-3634 -- 04-Son-101-PM 53.9/56.2 Route 101 in the County of Sonoma Resolution R-3635	2.3c.		A D
59. CC	<u>SIX AYE VOTES REQUIRED</u> • 38 Resolutions of Necessity Resolutions C-19326 through C-19363	2.4b.		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
-----------------	------------------	--------	-----------	---------

CONSENT CALENDAR ITEMS CONTINUED

60.	CC	<ul style="list-style-type: none"> Director's Deeds -- Items #1 through #18 Excess Lands - Return to State: \$13,376,267 Return to Others: \$0 	2.4d.(1)	A	D
61.	CC	<ul style="list-style-type: none"> Rescinding Resolution Union Pacific Railroad Company, et al. 04-Ala-880-PM 27.7 CR-137, Rescinding Resolution C-19210 	2.4e.	A	D
62.	CC	<ul style="list-style-type: none"> Financial Allocation for Eight Minor Projects totaling \$3,842,000. Resolution FP-05-68 	2.5a.	A	D
63.	CC	<ul style="list-style-type: none"> Financial Allocation for 12 SHOPP Projects totaling \$9,048,000 amended into the SHOPP by Departmental action. Resolution FP-05-69 	2.5b.(2)	A	D
64.	CC	<p><u>ADDED BY ADDENDUM</u></p> <ul style="list-style-type: none"> Financial Allocation for Two SHOPP Projects totaling \$1,694,000 amended into the SHOPP by Departmental action, and One previously programmed SHOPP Project for \$4,664,000. Resolution FP-05-77 	2.5b.(4)	A	D
65.	CC	<ul style="list-style-type: none"> Financial Allocation for Three State-Administered STIP Projects on the State Highway System totaling \$6,161,000. Resolution FP-05-70 	2.5c.(1)	A	D
66.	CC	<ul style="list-style-type: none"> Financial Allocation for Nine Locally-Administered STIP Projects off the State Highway System totaling \$3,290,000, plus \$2,238,000 from other sources. Resolution FP-05-71 	2.5c.(3)	A	D
67.	CC	<ul style="list-style-type: none"> Financial Allocation for Eight Locally-Administered Transportation Enhancement Projects totaling \$3,689,000, plus \$1,703,730 from other sources. Resolution FP-05-73 	2.5c.(5)	A	D
68.	CC	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$49,000. Resolution FP-05-74 	2.5c.(6)	A	D
69.	CC	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Transportation Enhancement Project on the State Highway System for \$358,000. Resolution FP-05-75 	2.5c.(7)	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
-----------------	------------------	--------	-----------	---------

CONSENT CALENDAR ITEMS CONTINUED

70. CC	• Financial Allocation for Two Local Rail/Transit STIP Project totaling \$1,600,000. Resolution MFP-05-12	2.6a.(1)		A D
71. CC	• Financial Re-Allocation totaling \$12,456,000 in lapsing TCRP funds for Six TCRP Projects. Resolution TFP-06-08	2.6e.(1)		A D
72. CC	• Financial Allocation for 11 TCRP Projects totaling \$99,089,000 in new TCRP funding. Resolution TFP-06-09	2.6e.(2)		A D
73. CC	• Financial Allocation Amendment for Three TCRP Projects, no net change in funding. Resolution TFP-06-10	2.6e.(3)		A D
74. CC	• Financial Allocation Amendment to de-allocate a net total of \$1,715,000 in TCRP funds for Two TCRP Projects. Resolution TFP-06-11	2.6e.(4)		A D
75. CC	• Technical Change to Resolution FP-05-65, originally approved March 16, 2006, in the amount of \$2,743,000 for 14 locally-administered STIP Transportation Enhancement projects. A technical correction is needed for Project #1 – Humboldt County Association of Governments (PPNO 0302D) and Project #3 – El Dorado Local Transportation Commission (PPNO 3120D) to correct the implementing agencies/allocation recipients.	2.9a.		A D
76. CC	• Technical Change to Resolution FP-04-56, originally approved May 26, 2005, in the amount of \$14,259,000 for 36 locally-administered STIP Transportation Enhancement projects. A technical correction is needed for Project #27 – Los Angeles County (PPNO 3402) to correct the project description.	2.9b.		A D
77.	• Financial Allocation for Three State-Administered STIP Transportation Enhancement Projects totaling \$4,252,000, plus \$226,243 from other sources. Resolution FP-05-72	2.5c.(4)		A D

END OF CONSENT CALENDAR**11:10 a.m. PROJECT BUSINESS MATTERS (#78 – 84)**

78.	• Financial Allocation for 12 SHOPP Projects totaling \$33,121,000. Resolution FP-05-____	2.5b.(1.1)	Stephen Maller	A D
-----	--	------------	----------------	-----

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
79.	<ul style="list-style-type: none"> Financial Allocation for Eight Locally-Administered STIP Projects off the State Highway System totaling \$8,656,000, plus \$70,000 from other sources. Resolution FP-05-____ 	2.5c.(3.1)	Stephen Maller	A	D
80.	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Transportation Enhancement Projects totaling \$995,000. Resolution FP-05-____ 	2.5c.(5.1)	Stephen Maller	A	D
11:30 a.m.	<u>Financial Allocations for Projects that Exceed 20 Percent of the Programmed Amount)</u>				
81.	<p><u>ADDED BY ADDENDUM</u></p> <ul style="list-style-type: none"> Financial Allocation for STIP Projects that exceed 20 Percent of the Programmed Amount – One project totaling \$12,000,000. Resolution FP-05-78 <p>-- 03-Sut-99 – STIP project in Sutter County. Current programmed value of \$8,500,000 and current estimate of \$12,000,000, for an increase of 41% over the programmed amount.</p>	2.5d.(1)	Ross Chittenden	A	D
82.	<ul style="list-style-type: none"> Financial Allocation for SHOPP Projects that exceed 20 Percent of the Programmed Amount. One project for \$26,100,000. Resolution FP-05-76 <p>-- 03-Nev-20 – SHOPP project in Nevada County. Current programmed value of \$19,420,000 and current estimate of \$26,100,000, for an increase of 34% over the programmed amount.</p>	2.5d.(2)	Ross Chittenden	A	D
	<u>Financial Allocations for Supplemental Funds</u>				
83.	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project for \$668,000 to Settle Construction Claims and Close Out Contract. Resolution FA-05-14 <p>-- 05-Mon-101 – STIP project in Monterey County. Current allocation is \$8,560,000. This request for \$668,000 to settle construction claims and close out contract results in an increase of 9% over the current allocation.</p>	2.5e.(1)	Ross Chittenden	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
84.	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project for \$3,900,000 for Construction Claims. Resolution FA-05-15 -- 08-Riv-215/60/91 – STIP (GARVEE) project in Riverside County. Current allocation is \$163,850,000. This request for \$3,900,000 for construction claims results in an increase of 2% over the current allocation. 	2.5e.(2)	Ross Chittenden	A	D
11:40 a.m.	LUNCH BREAK				
12:40 p.m.	<u>North Coast Railroad Authority (#85 – 88)</u>				
85.	<ul style="list-style-type: none"> The North Coast Railroad Authority requests a TCRP Application Amendment to redistribute \$239,000 from PS&E and \$51,000 from Construction to PA&ED, and update the project schedule and funding plan for Project # 32.4 – North Coast Railroad; upgrade rail line to class II or III standards. (<i>Related Items under 2.6e.(2).</i>) Resolution TAA-06-15, Amending Resolution TAA-02-03 	2.1c.(11)	Ross Chittenden Annette Gilbertson	A	D/C
86.	<ul style="list-style-type: none"> The North Coast Railroad Authority requests a TCRP Application Amendment to program \$2,954,000 in new TCRP funds for PS&E and Construction, and update the project schedule and funding plan for Project #32.5 – North Coast Railroad; environmental remediation projects. (<i>Related Items under 2.6e.(2).</i>) Resolution TAA-06-16, Amending Resolution TAA-02-03 	2.1c.(12)	Ross Chittenden Annette Gilbertson	A	D/C
87.	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment to de-program \$5,500,000 in TCRP funding and revise the project funding plan for Project #32.8 – North Coast Railroad; Sub-paragraph (h) fund repayment of federal loan obligations (Q-fund). (<i>Related Item under 2.6e.(5).</i>) Resolution TAA-06-17, Amending Resolution TA-00-01 	2.1c.(13)	Annette Gilbertson	A	C
88.	<ul style="list-style-type: none"> Financial Allocation Amendment to de-allocate \$5,500,000 in TCRP funding from Project #32.8 – North Coast Railroad; Sub-paragraph (h) fund repayment of federal loan obligations (Q-fund). (<i>Related Item under 2.1c.(13).</i>) Resolution TFP-06-05 	2.6e.(5)	Annette Gilbertson	A	C
89.	<ul style="list-style-type: none"> Report on Toll Bridge Program Oversight Committee Activity 	3.6	Stephen Maller	I	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
1:10 p.m.					
90.	<ul style="list-style-type: none"> Director's Deeds -- Items #1 Excess Lands - Return to State: \$1,100,000 Return to Others: \$0	2.4d.(2)	Bimla Rhinehart Robert Chung	A	D
91.	<ul style="list-style-type: none"> State and Federal Legislative Matters <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director John Barna at (916) 654-4245.</p>	4.1	Robert Chung	A	C
1:40 p.m.	<u>Time Extension Requests (#92 – 98)</u>				
92.	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for 13 Locally-Administered STIP projects totaling \$31,436,000. Waiver-06-12	2.8a.(1)	Stephen Maller	A	D
93.	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for One local STIP project for the City of Vallejo for \$425,000. Waiver-06-13	2.8a.(2)	Stephen Maller	A	D
94.	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for One Intercity Rail STIP project on the Pacific Surfliner Route for \$1,000,000. Waiver-06-14	2.8a.(3)	Stephen Maller	A	D
95.	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Five Locally-Administered STIP projects totaling \$3,419,868. Waiver-06-15	2.8b.(1)	Stephen Maller	A	D
96.	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Ten SHOPP Projects totaling \$195,407,000 and Two STIP projects totaling \$12,882,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-16	2.8b.(2)	Stephen Maller	A	D
97.	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One local STIP project for the Los Angeles County Metropolitan Transportation Authority for \$237,000. Waiver-06-18	2.8c.	Stephen Maller	A	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
-------------------------	-------------------------	---------------	------------------	----------------

- | | | | | |
|-----|---|----------|---------------------------------------|---------------|
| 98. | <ul style="list-style-type: none">Request to Extend the Period of Contract Award for Three TCRP Projects totaling \$75,879,000, per FY 2005-06 Allocation Plan Criteria.
Wavier 06-17 | 2.8b.(3) | Ross Chittenden
Annette Gilbertson | A D |
|-----|---|----------|---------------------------------------|---------------|

OTHER MATTERS / PUBLIC COMMENT

6.

2:00 p.m. ADJOURN